

CITY COUNCIL MEETING SEPTEMBER 5, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 15, 2017 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo (arrived 6:05)	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

SPECIAL MEETING – EXECUTIVE SESSION

A. EXECUTIVE SESSION – (1) PENDING LITIGATION; (2) PROPERTY ACQUISITIONS/ DISPOSITIONS	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. REPORT – DISCUSSION/ DIRECTION/ACTION – PENDING LITIGATION & PROPERTY ACQUISITIONS/DISPOSITIONS	Approved	Denied	Amended
	N/A	X Other moved to go back into executive session following meeting to complete discussion	

REGULAR MEETING

AGENDA ITEM	VOTES		
Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No

B. <i>Approval of Minutes: August 8, 2017; August 15, 2017; August 29, 2017</i>	Bob Muckle	X
C. <i>Approval to Have a Special Meeting at 6 PM on September 26 Prior to the Study Session</i>	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	X
	Susan Loo	X
D. <i>Approval to Have a Special Meeting at 4 PM on October 2</i>	Dennis Maloney	X
E. <i>Approval of Intergovernmental Agreement with Boulder County for Access to Ballot Box Video Footage</i>	Ashley Stolzmann	X
F. <i>Approval of Appointment of Bart Watson as a Full Member of the Local Licensing Authority</i>		
G. <i>Approval of Resolution No. 50, Series 2017 – a Resolution Extending the Suspension of Ordinance No. 1534, Section 3.20.412 Electronic Database; Retailer Held Harmless</i>		
H. <i>Approval of Resolution No. 51, Series 2017 – A Resolution Approving a Business Assistance Agreement with MMS Design, LLC for an Economic Development Project in the City of Louisville</i>		

REGULAR ITEMS		VOTES	
A. CONTRACT AMENDMENT FOR RECREATION/SENIOR CENTER AND MEMORY SQUARE POOL SITE WORK AND FOUNDATION PACKAGE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. DISCUSSION/DIRECTION/ACTION – REQUEST FOR APPROVAL OF MINERS CABINS RELOCATION AND REHABILITATION CONTRACT AND DONATION AGREEMENT	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	

Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann		X

C. DISCUSSION/DIRECTION – AN ORDINANCE AMENDING CHAPTER 9.34 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS AMPLIFIED SOUND AND LIVE MUSIC REPEALING CHAPTER 9.40 AND MAKING CORRESPONDING AMENDMENTS TO THE LOUISVILLE MUNICIPAL CODE

Approved N/A	Denied X Other <i>consensus was to not move forward with the ordinance</i>	Amended
------------------------	---	----------------

D. DISCUSSION/DIRECTION/ACTION – POLICY REGARDING NON-PROFIT ORGANIZATIONS

X Approved N/A	Denied Other _____	Amended _____
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

RECONVENED SPECIAL MEETING – EXECUTIVE SESSION

EXECUTIVE SESSION – (1) PENDING LITIGATION; (2) PROPERTY ACQUISITIONS/ DISPOSITIONS

X Approved N/A	Denied Other _____	Amended _____
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		
Dennis Maloney	X	
Ashley Stolzmann	X	

REPORT – DISCUSSION/DIRECTION/ACTION – PENDING

Approved X N/A	Denied Other	Amended
---------------------------------	-------------------------------	----------------

**LITIGATION & PROPERTY
ACQUISITIONS/DISPOSITIONS**



Adjourned at 10:45 PM.